



AGENDA  
DOWNTOWN SANTA MONICA, INC.  
BOARD OF DIRECTORS  
SPECIAL MEETING

TUESDAY, September 20, 2022  
4:00 PM  
DTSM, Inc. Office  
1351 Third Street Promenade, Suite 201  
Santa Monica, Calif.  
90401

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**Call to Order**

**Roll Call**

(Please note that agenda items may be reordered during the meeting at the discretion of the body.)

- 1. Consent Calendar**
  - 1.1. Approval of Minutes:** 7/28/22, 8/11/22, 9/8/22
  - 1.2. Board Attendance Report**
  
- 2. Report from Board Chair**
  
- 3. Report from CEO**
  
- 4. Report from Staff**
  
- 5. Reports from City Staff, Liaisons, and Consultants**
  - 5.1.** Jennifer Taylor, Economic Development Manager
  - 5.2.** Report from SMPD
  
- 6. Agenda Items - All items may result in Board Action**
  - 6.1. Promenade Interim Zoning Ordinance**

City of Santa Monica staff will present to the DTSM Board the proposed Interim Zoning Ordinance for the Third Street Promenade.

**6.2. Overnight Security in Downtown Santa Monica**

The DTSM Board Chair will update the Board on the proposals from companies proposing to provide overnight security in Downtown Santa Monica.

- 7. Public Input** (Public input is permitted only on items not on the agenda that are within the subject matter jurisdiction of Downtown Santa Monica, Inc. Please note that State law prohibits Downtown Santa Monica, Inc. from taking any action on items not listed on the agenda, including issues raised under this agenda item.)

**8. Board Member Comments and Announcements**

**Adjournment**

DOWNTOWN SANTA MONICA, INC. OFFICES ARE HANDICAPPED ACCESSIBLE.

**Oral public comment from any one individual is limited to a total of 6 minutes per meeting, with a maximum of 2 minutes per agenda item; under some circumstances, the board may change the maximum to 1 minute per agenda item.**

The agenda is available in alternative formats upon request by calling DTSM, Inc. offices. If you require any special disability-accommodations, please contact DTSM offices at least three days prior to the scheduled meeting.

This agenda is subject to change up to 72 hours prior to a regular meeting and 24 hours to a special meeting. Please check the agenda prior to the meeting for changes.